



SPECIAL MEETING
CITY COUNCIL

June 22, 2015

Mel L. Cohen, Mayor

Sally W. Sandy, City Manager
Louis E. Vinay, Jr., City Attorney

John H. Cantrell)
Forrest A. Fleming) Councilmen
Sidney Simmons)
Ronnie Thompson)

I. Call to Order in the Council Chambers at City Hall at 6:00 p.m.

II. Public Hearings and Actions

1. Public Hearing to Consider a Non-Contiguous Annexation Petition
Submitted by Rishabh, LLC for 0.521 Acres Located at 1014 Salem
Road

Action: Motion to adopt an Ordinance annexing approximately 0.54 acres of
non-contiguous property into the corporate limits of Morganton
effective June 30, 2015 located at 1014 Salem Road

2. Public Hearing to Consider the City of Morganton Budget for Fiscal
Year 2015-2016

a. Consideration of Adoption of the City of Morganton Budget for Fiscal Year
2015-2016

b. Consideration of Adoption of Schedule of Fees and Charges 2015-2016

Actions: Motion to adopt a Budget Ordinance for FY 2015-2016.

Motion to adopt the Schedule of Fees and Charges for FY 2015-
2016.

- III. Consideration of Year-end Budget Amendment 2014-2015
- IV. Consideration of Award of Contract for the Installation of Aeration Equipment and Associated Electrical Components for the Interim Aeration Project at the Wastewater Plant
- V. Consideration of a Reimbursement Resolution for the Design and Preliminary Engineering for the Diffused Aeration and Sodium Hypochlorite Conversion
- VI. Consideration of a Professional Services Agreement to Provide Phase 2 Storm Water Assistance for FY 2015-2016
- VII. Consideration of Award of Contract for Improvements at the Mountain View Community Center (Part A)
- VIII. Consideration of Award of Contract for Improvements at the Mountain View Community Center (Part B)
- IX. Consideration of Award of Contract for Street Resurfacing for Fiscal Years 2014-2015 and 2015-2016
- X. Consideration of Award of Contract for Resurfacing of City Parking Lots
- XI. Consideration of Award of Contract for Resurfacing of the Greenway Trail
- XII. Consideration of Award of Financing for the Mountain View Community Center Improvements and Facilities Upgrades, Greenway Resurfacing, and Parking Lot Resurfacing
- XIII. Other Items from City Manager and City Council Not on the Agenda
- XIV. Adjournment